



## BOARD OF YAKIMA COUNTY COMMISSIONERS

Weekly Agenda Meeting

Tuesday, January 9, 2024, at 10:00 am

BOCC Basement Conference Room, Room 33B, 128 N 2nd Street, Yakima, WA 98901 or Zoom  
IN PERSON OR VIRTUAL

Yakima County Welcomes You to Join Our Open Public Meeting In-Person or Virtually.

**Meeting Link:**

<https://zoom.us/j/94084501212?pwd=Q1VNdGVFcmJaTW9ORzREUUtIWWt2Zz09>

**Meeting ID:**

940 8450 1212

**Meeting Passcode:**

874864

**Meeting Phone Number:**

1-206-337-9723 (ID & Passcode Above)

1. CALL TO ORDER

2. PLEDGE OF ALLEGIANCE

3. PUBLIC COMMENT

If you would like to speak during Public Comment, please raise your hand or if on Zoom type your name in the chat box and the Commissioner will call on you in order. Written communication and e-mail messages are encouraged and should be sent to the Clerk of the Board at least 24 hours prior to the meeting at [JULIE.LAWRENCE@CO.YAKIMA.WA.US](mailto:JULIE.LAWRENCE@CO.YAKIMA.WA.US).

4. PROCLAMATION

A. 2024 Martin Luther King Day Proclamation

Documents:

[2024 MARTIN LUTHER KING DAY PROCLAMATION.PDF](#)

5. CONSENT ITEMS

6. AUDITOR

A. Resolution 5-2024

Approving Amendments to the Current Certification of Auditing Officers and Alternate Auditing Officers for Various County Funds.

Fiscal Impact: \$0

Documents:

[5-2024.PDF](#)

7. COMMISSIONER

A. 11.13.23 Work Session Minutes

Documents:

[11.13.23 WORK SESSION MINUTES.PDF](#)

B. 12.26.23 Regular Agenda Minutes

Documents:

[12.26.23 REGULAR AGENDA MINUTES.PDF](#)

C. 12.29.23 Work Session Minutes

Documents:

[12.29.23 WORK SESSION MINUTES.PDF](#)

D. 1.2.24 Regular Agenda Minutes

Documents:

[1.2.24 REGULAR AGENDA MINUTES.PDF](#)

E. Resolution 12-2024

Reappointing Cragg Gilbert to the Open Space Advisory Committee.

Fiscal Impact: \$0

Documents:

[12-2024.PDF](#)

8. COUNTY ROADS

A. Resolution 13-2024

Authorizing Advertisement of Bids for Purchase of 2024 Gravel Road Surface Stabilization Material.

Fiscal Impact: Cost of Advertisement

Documents:

[13-2024.PDF](#)

9. DEPARTMENT OF CORRECTIONS

A. Agreement 9-2024

Personal Services Agreement with Larry Bennett to Provide Chaplain Services for

Inmates Incarcerated in Yakima County Department of Corrections Facilities.

Fiscal Impact: The Compensation Rate is \$21.88 per Hour and the Maximum Duration of Pay is 60 Hours Per Month.

Documents:

[BOCC 9-2024.PDF](#)

## 10. FACILITIES SERVICES

### A. Resolution 11-2024

Authorizing Advertisement for Bids for Construction Work Associated with the Yakima County Assigned Counsel & Video Visiting Alterations Project PW20023-F.

Fiscal Impact: Cost of Legal Advertisement

Documents:

[11-2024.PDF](#)

## 11. HUMAN RESOURCES

### A. Resolution 6-2024

Additions/Deletions to Budgeted Position in Department 420 (Clerk's Office).

Fiscal Impact: The Changes Will Be Funded from Existing Department Budget levels for 2024.

Documents:

[6-2024.PDF](#)

### B. Resolution 7-2024

Adopting the Yakima County Automated External Defibrillator (AED) Policy No. HR-024.

Fiscal Impact: \$0

Documents:

[7-2024.PDF](#)

### C. Agreement 10-2024

Global Settlement Agreement Between Yakima County and Yakima County Public Services Department Clerical, Technical and Professional Employees Group.

Fiscal Impact: See Attached Contract.

Documents:

[BOCC 10-2024.PDF](#)

D. Agreement 11-2024

Agreement with ALTA Language Services, Inc. to Provide Language Testing Services.

Fiscal Impact: See Attached Contract

Documents:

[BOCC 11-2024.PDF](#)

12. PUBLIC SERVICES

A. Resolution 8-2024

Adopting the Yakima County Stormwater Management Utility Assessment Roll for the Year 2024.

Fiscal Impact: Over \$500,000

Documents:

[8-2024.PDF](#)

B. Resolution 9-2024

Releasing Uncollectable Debts to the County Road, Planning and Solid Waste Funds.

Fiscal Impact: \$14,132.82

Documents:

[9-2024.PDF](#)

13. Resolution 10-2024

Setting a Public Hearing Date to Consider Proposed Text Amendments to Yakima County Code Title 19, Allowing Heavy Equipment Storage, Maintenance and Repair, and Trucking Related Businesses in the R10/5 and R/ELDP Zoning Districts.

Fiscal Impact: \$0

Documents:

[10-2024.PDF](#)

14. NEW BUSINESS

15. ADJOURN

All regular agenda meetings are recorded and will be available to view on the BOCC website at <https://www.yakimacounty.us/AgendaCenter/Board-of-Commissioners-2>.